

# Anshu's Clothing Limited

REGISTERED OFFICE: A-212, TITANIUM CITY CENTRE, NEAR SACHIN TOWER, 100 FT ROAD,  
SATELLITE, AHMEDABAD -380015

CIN: L36999GJ1995PLC025177, Tel: +91 79 40092727, Fax: +91 79 40326430,  
Email id: anshusclothing@gmail.com, Website: www.anshusclothing.com

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Date: April 26, 2018

To,  
The Manager-Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001  
Script Code: 534707

To,  
Assistant-Vice President- Listing  
Metropolitan Stock Exchange of India Limited  
Vibygor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098  
Script Code: ANSHUS

**Sub: Outcome of Board Meeting to be Held on 26<sup>th</sup> April, 2018 at 1.30 PM**

Dear Sir/Madam,

Pursuant to Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e, 26<sup>th</sup> April, 2018 have inter-alia considered, approved and taken on records the Following:

1. Change of Name of the Company from Anshu's Clothing Limited to Aditri Industries Limited.
2. Alteration in the Memorandum of Association of the Company by adopting new Object Clause.
3. Reclassification of "Promoters and Promoter Group" Category to "Public Category".
4. Considered and Approved to issue Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and any other applicable Provisions of the Companies Act, 2013 and the rules, circulars and notifications there under (including any statutory modification or re-enactment thereof) to consider above Business Items.

The meeting was concluded at 2.30 pm.

The above is for your information and records.

Thanking you

Yours faithfully  
For, Anshu's Clothing Limited

Nisha.

Nisha Bhagvani  
Company Secretary

